AGENDA

MORGAN COUNTY COMMISSION

77 Fairfax Street, Room 101 Berkeley Springs, WV 25411

Amended Wednesday- June 27, 2018

9:30 AM - Call to Order - The Honorable Kimberly Nickles, Morgan County Clerk

9:35- Sheriff KC Bohrer- Award Presentation for an Officer

Administration Items

Approval of minutes

Assessor's Exonerations/Consolidations

Security Pledge Release letter from CNB bank

Approval of road name- Heironimus Lane / Duplicate road name- Cherry Lane

Support Letter for the Town of Bath Streetscape project

Approval for Sheriff Tax Office to be open 2 Saturdays for tax collection

Re-appointments/Appointments to the following Volunteer Boards:

- Region 9
- Board of Health
- Parks & Recreation
- Planning Commission
- HOME Consortium
- Solid Waste Authority
- Emergency Medical Services Board

Agenda Items

10:00- Estate of Wade Kesecker

- **10:30-** Funds Request for Pleasant View Community Center
- 10:40- Funds Request for Bath-Romney Campaign & Preservation Association
- **10:50-** Document Solutions- Discuss update on copiers for the Courthouse
- 11:05- Decision on Back to School Bash funding request
- **11:10-** Review & possible allocation of hotel/motel funds
- 11:30- Stephanie Nickles, Animal Control- Re-allocation of budget funds for FY 2018-19
- **12:00-** Personnel and Open Positions- (Possible Executive Session)

Consent Agenda

-Purchase/ Check Logs / Budget Revisions

Administrator's Report

Items from the Public/Miscellaneous Discussion Recess

Times are approximate